

Minutes of the Williamson County Highway Commission Meeting

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The Williamson County Highway Commission met on Wednesday, July 5, 2012 at 8:30 a.m. at the Williamson County Highway Department facility at 302 Beasley Drive in Franklin, TN. Commission members present were: County Mayor and Highway Commission Chair Rogers Anderson; Commissioners Charlie Bennett and Wayne Davis. Commissioners Stan Tyson and Dick Fowlkes were unable to attend.

Also present were: Eddie Hood, Highway Superintendent; Joe Horne, Community Development Office; Mike Matteson, Planning Director; Floyd Heflin, Engineering; Leslie Mitchell, Purchasing Agent; Elaine Vasquez, Greg Boll, Highway Department; Bobby Cook, County Attorney, Buerger, Moseley & Carson; Joe Petrosky, Deerfield Homeowners Association; and other interested individuals.

Chair Rogers Anderson called the meeting to order at approximately 8:30 a.m. and asked for approval of the minutes of the June 6, 2012 Highway Commission meeting. Commissioner Bennett moved to approve the minutes, seconded by Commissioner Davis. The motion passed unanimously, 3-0.

Special Announcements: There were none.

Citizens Communication: There were none.

Elections and Appointments: There were none.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

Resolution 7-12-7. **RESOLUTION APPROPRIATING AND AMENDING THE 2012-2013 HIGHWAY DEPARTMENT BUDGET BY \$100,000 AND RELATED OPERATING TRANSFERS FOR PAVING EXPENSES – REVENUES TO COME FROM HIGHWAY PRIVILEGE TAX FUNDS.** Commissioner Bennett moved to recommend approval, seconded by Commissioner Davis. Supt. Hood stated that this was an annual request moving privilege tax money to hot mix. The motion passed unanimously, 3-0.

Resolution 7-12-9. **RESOLUTION AMENDING THE 2012-2013 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATE UP TO \$480,000 FOR HIGHWAY EQUIPMENT PURCHASES.** Commissioner Davis moved to recommend approval, seconded by Commissioner Bennett. The motion passed unanimously, 3-0.

Request by Deerfield HOA to the Highway Commission to affirm that the Highway Department has no interest in the unaccepted right-of-way section of Scramblers Knob, located within Deerfield Subdivision. Mr. Matteson explained that Deerfield Subdivision is located off of Spencer Creek and their roads are currently maintained by the County. However, he stated, there is a right-of-way which shows on the plat which has never been constructed or accepted by the County for a potential road stub. The Deerfield HOA is interested in removing the potential right-of-way and convert it to private property belonging to the homeowner's association. He concluded by saying that this request was being brought to the Highway Commission prior to the plat revision.

Supt. Hood stated that Commissioner Fowlkes was aware of this request and that they were both in agreement with the request. Mr. Joe Petrosky, 1107 Scramblers Knob, representing the Deerfield HOA, was in attendance to answer any questions. Discussion was held that all interested parties would have to sign off on the plat and that removing this potential stub would alleviate concerns about a future cut through street coming from the City of Franklin.

Commissioner Bennett moved to affirm that the County has no interest in the right-of-way on Scrambler's Knob in Deerfield Subdivision conditioned that the plat will be revised and signed by all interested individuals in 24 months or less from today's meeting, seconded by Commissioner Davis. The motion passed unanimously, 3-0.

Annual Highway Bids. Ms. Mitchell presented the highway bids and recommended that the following bids be awarded:

Anti-Freeze (MidState): Commissioner Bennett moved, seconded by Commissioner Davis, to award this bid. Supt. Hood stated that staff recommended approval. The motion passed unanimously, 3-0. (Attachment A)

Blast Monitoring (GES): Commissioner Bennett moved, seconded by Commissioner Davis, to award this bid. Supt. Hood stated that staff recommended approval. The motion passed unanimously, 3-0. (Attachment B)

Concrete (Metro Ready Mix): Commissioner Bennett moved, seconded by Commissioner Davis, to award this bid. Supt. Hood stated that staff recommended approval. The motion passed unanimously, 3-0. (Attachment C)

Emulsified Asphalt (Marathon): Commissioner Bennett moved, seconded by Commissioner Davis, to award this bid. Supt. Hood stated that staff recommended approval. The motion passed unanimously, 3-0. (Attachment D)

Explosives (Hermitage Explosives): Commissioner Davis moved, seconded by Commissioner Bennett, to award this bid. Supt. Hood stated that staff recommended approval. The motion passed unanimously, 3-0. (Attachment E)

Guardrail (Tri-State): Commissioner Bennett moved, seconded by Commissioner Davis, to award this bid. Supt. Hood stated that staff recommended approval. The motion passed unanimously, 3-0. (Attachment F)

Hot Mix (Fairview Asphalt): Commissioner Bennett moved, seconded by Commissioner Davis, to award this bid. Supt. Hood stated that staff recommended approval. The motion passed unanimously, 3-0. (Attachment G)

Petroleum Products (D & D Oil): Commissioner Davis moved, seconded by Commissioner Bennett, to award this bid. Supt. Hood stated that staff recommended approval. The motion passed unanimously, 3-0. (Attachment H)

Pipe (Contech): Commissioner Bennett moved, seconded by Commissioner Davis, to award this bid. Supt. Hood stated that staff recommended approval. The motion passed unanimously, 3-0. (Attachment I)

Steel Bar Reinforcing (CMC Rebar): Commissioner Bennett moved, seconded by Commissioner Davis, to award this bid. Supt. Hood stated that staff recommended approval. The motion passed unanimously, 3-0. (Attachment J)

Striping (Kerr Bros.): Commissioner Davis moved, seconded by Commissioner Bennett, to award this bid. Supt. Hood stated that staff recommended approval. The motion passed unanimously, 3-0. (Attachment K)

Speed Tables: There were no bids. (Attachment L)

Dirt Loader (Power Equipment): Commissioner Bennett moved, seconded by Commissioner Davis, to award this bid. Supt. Hood stated that staff recommended approval. The motion passed unanimously, 3-0. (Attachment M)

Extruded Mountable Curb (Sessions Paving): Commissioner Davis moved, seconded by Commissioner Bennett, to award this bid. Supt. Hood stated that staff recommended approval. The motion passed unanimously, 3-0. (Attachment N)

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Highway Commission District Reports: There were no reports.

Highway Superintendent Report: Supt. Hood referenced the June 2012 Activity Report and stated that they were continuing to pave and work on the bridge on Arno Road.

Highway Chairman Report: The chair had no report.

Legal Issues: There were none.

Mr. Horne stated that Commissioner Brockman had asked him to inquire about the possibility of lowering the speed limit on Hillsboro Road between Berry's Chapel and Sneed Roads. However, he stated, that since Commissioner Tyson and Commissioner Fowlkes were not in attendance, he would wait to address this at a future meeting.

The meeting adjourned at approximately 9:00 a.m.

/ce

Rogers C. Anderson
Chairman and County Mayor